

AGENDA



COSM

Commissioners

COSM Work and Legislative Session

Wednesday, July 11, 2018, 6:00 pm - 8:00 pm

Edgar M Bosley Jr. Municipal Admin Building

300 Mill Street; PO Box 206

St. Michaels, MD 21663

I. Call to Order - Pledge of Allegiance

II. Agenda Amendments

III. Announcements from COSM and Staff

COSM will vote to adjourn at the close of open session into Closed Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

IV. Comments from the Public

V. Public Hearing and Possible Vote

- Ordinance No. 494 - Open House Signs

AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF ST. MICHAELS; CHAPTER (340), ARTICLE V (SUPPLEMENTAL ZONE REGULATIONS), SUB-CHAPTER 340-40 SIGNS I. EXEMPTIONS - BY ADDING PARAGRAPH (12) RELATING TO TEMPORARY REAL ESTATE OPEN HOUSE SIGN PROVISIONS

VI. Special Presentation

- St. Michaels in Bloom Committee Presentation

Members of the Committee will be presenting improvements considered to Welcome Sign and Civic and Church Organization Sign as you enter Town.

VII. Consent Agenda for Minutes, Department Reports and Event Permits

- Minutes

June 20 2018 - COSM Work and Legislative Session

- Department Reports for June 2018

Police Dept

Disbursements for June

Profit and Loss Statements

Planning and Zoning

- Event Permits

- Application for Public Event from St. Michaels Community Center for Kids Plein Air Day (Child Art Program) July 17, 2018, for approx. 100 attendees, held at Muskrat Park;
- Application for Public Event from TriCycle and Run for a Free 5K Run along the Nature Trail on July 14, August 18, September 9 and October 20, 2018, for approx. 50-100 attendees;
- Application for Public Event from Eastern Shore Endurance Events LLC, for St. Michaels Running Festival on May 18, 2019, from 7 am to 12:00 pm, and an Expo on the 17th from 3:30 pm to 9:00 pm, for approx. not to exceed 2,500 participants, to 3,500-4,000 to include family and friends; using the Nature Trail and Parking Lot on Fremont Street; including an application to use outdoor speakers according to the noise ordinance; including exception request to allow consumption of alcoholic beverages on Town property; State Highway road closure permit and all standard permit application requests and requirements.

VIII. Items for Discussion

- New Town Office Building Location
- COSM Meeting Rules

IX. Bids and Contracts

- Town Office Architect

X. Commissioners Calendar

XI. Comments from the Commissioners

XII. Announcement of Future Meetings

August 8 2018 - 6:00 - COSM Regular Work and Legislative Session

XIII. Adjournment of Open Session

At close of Open Session, COSM will convene into Closed Session

XIV. Call to Order for Closed Executive Session

Pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals; and (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

XV. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.